

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535-0001
BANK CRIME STATISTICS (BCS)
FEDERALLY INSURED FINANCIAL INSTITUTIONS
January 1, 2016 - December 31, 2016

I. VIOLATIONS OF THE FEDERAL BANK ROBBERY AND INCIDENTAL CRIMES STATUTE,
TITLE 18, UNITED STATES CODE, SECTION 2113

Violations by Type of Institution

	Robberies	Burglaries	Larcenies
Commercial Banks	3,733	48	0
Mutual Savings Banks	27	1	0
Savings and Loan Associations	65	0	0
Credit Unions	343	12	1
Armored Carrier Companies	17	4	0
Totals:	<u>4,185</u>	<u>65</u>	<u>1</u>

Grand Total - All Violations: 4,251

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 4,251 robberies, burglaries, and larcenies was 4,900. The following table shows a breakdown of the 4,900 persons by race and sex. In a small number of cases, the use of full disguise makes determination of race and sex impossible.

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>	<u>Unknown</u>
Male	1,797	2,164	252	14	49	253
Female	185	131	10	2	8	11

Unknown Race/Sex: 24

Investigation to date has resulted in the identification of 2,537 of the 4,900 persons known to be involved. Of these 2,537 identified persons, 40 percent were determined to be users of narcotics, and 27 percent were found to have been previously convicted in either federal or state court for bank robbery, bank burglary, or bank larceny.

Occurrences by Day of Week and Time of Day

Monday	-	728	6-9 a.m.	-	99
Tuesday	-	741	9-11 a.m.	-	1,004
Wednesday	-	758	11 a.m.-1 p.m.	-	961
Thursday	-	699	1-3 p.m.	-	800
Friday	-	913	3-6 p.m.	-	923
Saturday	-	361	6 p.m.-6 a.m.	-	455
Sunday	-	51	Not Determined	-	9
Not Determined	-	0			

Total:	4,251	Total:	4,251
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Institution/Community Characteristics

Type of Financial Institution Office

Main Office	144
Branch Office	3,978
Store	112
Remote Facility/Other	17
Total:	4,251

Location of Financial Institution Office

Commercial District	2,725
Shopping Center	1,026
Residential	365
Other Location	135
Total:	4,251

Community Type

Metropolitan	1,997
Suburban	838
Small City/Town	1,297
Rural	110
Unknown	9
Total:	4,251

Institutional Areas Involved

Counter	4,054
Night Depository	3
Vault/Safe	147
Auto. Teller Machine	45
Safe Deposit Area	11
Courier/Messenger	1
Office Area	128
Armored Vehicle	5
Drive-In/Walk-Up	34
Other	31
Cash Kiosk	4

Security Devices Maintained By Victim Institutions

Alarm System	4,085
Surveillance Cameras	4,210
Bait Money	1,942
Guards	224
Currency Dye/Gas Packs	709
Electronic Tracking Devices	595
Bullet-Resistant Enclosures	610
Access-Controlled Entry-Way	56
Man Trap	36

Security Devices Used During Crimes

Alarm System Activated	3,669
Surveillance Cameras Activated	4,057
Bait Money Taken	900
Guards on Duty	177
Currency Dye/Gas Packs Taken	240
Electronic Tracking Devices Activated	292
Man Trap Activated	12
Access-Controlled Entry-Way	24

Security Devices Functioned

Alarm System Functioned	3,519
Surveillance Cameras Functioned	3,887
Electronic Tracking Devices Functioned	266

Modus Operandi Used

Demand Note Used	2,267
Firearm Used	590
Handgun ¹	965
Other Firearm	36
Other Weapon Used ²	26
Weapon Threatened ³	2,361
Explosive Device Used or Threatened	110
Oral Demand	1,958
Vault or Safe Theft	25
Depository Trap Device	11
Till Theft	48
Takeover	285

¹ 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

² 'Other Weapon Used' includes knives, other cutting instruments, clubs, etc.

³ 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed.

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 146 of the 4,251 robberies, burglaries, and larcenies that occurred during this time frame. These acts included 43 instances involving the discharge of firearms, 72 instances involving assaults, and 31 instances involving a hostage taken. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 43 injuries, 8 deaths, and 59 persons taken hostage.

Injuries

Customer	9
Employee	23
Employee Family	0
Perpetrator	8
Law Officer	0
Guard	2
Other	1
Total:	43

Number of violations in which injuries occurred: 37

Deaths

Customer	0
Employee	1
Employee Family	0
Perpetrator	7
Law Officer	0
Guard	0
Other	0
Total:	8

Number of violations in which deaths occurred: 7

Hostages Taken

Customer	21
Employee	32
Employee Family	0
Law Officer	1
Guard	3
Other	2
Total:	59

Number of violations in which hostages were taken: 31

**II. BANK EXTORTION VIOLATIONS WHICH WERE INVESTIGATED UNDER THE FEDERAL BANK
ROBBERY AND INCIDENTAL CRIMES STATUTE,
TITLE 18, UNITED STATES CODE,
SECTION 2113
January 1, 2016 - December 31, 2016**

Violations by Type of Institution

Commercial Banks	2
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	1
Armored Carrier Companies	0
Total:	3

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the three bank extortion violations was three. In a number of cases the number and description of individuals involved is unknown due to nonobservance of the perpetrators by the victim(s) or the use of disguises. The following table shows a breakdown of the three known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>	<u>Unknown</u>
Male	3	0	0	0	0	0
Female	0	0	0	0	0	0

Occurrences by Day of Week and Time of Day

Monday	-	0	6-9 a.m.	-	2
Tuesday	-	1	9-11 a.m.	-	0
Wednesday	-	0	11 a.m.-1 p.m.	-	0
Thursday	-	1	1-3 p.m.	-	0
Friday	-	0	3-6 p.m.	-	1
Saturday	-	1	6 p.m.-6 a.m.	-	0
Sunday	-	0	Not Determined	-	0
Not Determined	-	0			
Total:		3	Total:		3

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	0
Branch Office	3
Store	0
Remote Facility/Other	0
Total:	3

Location of Financial Institution Office

Commercial District	2
Shopping Center	1
Residential	0
Other Location	0
Total:	3

Community Type

Metropolitan	1
Suburban	1
Small City/Town	1
Rural	0
Total:	3

Security Devices Maintained By Victim Institutions

Alarm System	3
Surveillance Cameras	3
Bait Money	1
Guards	0
Currency Dye/Gas Packs	1
Electronic Tracking Devices	0
Bullet-Resistant Enclosures	0

Security Devices Used During Crimes

Alarm System Activated	1
Surveillance Cameras Activated	1
Bait Money Taken	0
Guards on Duty	0
Currency Dye/Gas Packs Taken	0
Electronic Tracking Devices Activated	0

Modus Operandi Used

Demand note Used	1
Firearm Used	0
Other Weapon Used	0
Weapon Threatened	0
Explosive Device Used or Threatened	1
Telephone Call	0

Injuries, Deaths, and Hostages Taken

There were no injuries, deaths, or hostages taken during this time frame.

**III. BANK ROBBERY STATUE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISION,
STATES, AND TERRITORIES
January 1, 2016 - December 31, 2016**

	<u>BANK ROBBERIES</u>	<u>BANK BURGLARIES</u>	<u>BANK LARCENIES</u>	<u>BANK EXTORTIONS</u>
REGIONAL SUMMARY				
NORTHEAST	1,022	20	1	0
NORTH CENTRAL	849	9	0	1
SOUTH	1,292	18	0	1
WEST	1,013	18	0	1
TERRITORIES	9	0	0	0
TOTALS :	4,185	65	1	3
 NORTHEAST				
	1,022	20	1	0
NEW ENGLAND	315	3	1	0
CONNECTICUT	72	0	0	0
MAINE	0	0	0	0
MASSACHUSETTS	243	3	1	0
NEW HAMPSHIRE	0	0	0	0
RHODE ISLAND	0	0	0	0
VERMONT	0	0	0	0
MIDDLE ATLANTIC	707	17	0	0
NEW JERSEY	100	2	0	0
NEW YORK	371	14	0	0
PENNSYLVANIA	236	1	0	0
NORTH CENTRAL	849	9	0	1
EAST NORTH CENTRAL	650	4	0	0
ILLINOIS	215	0	0	0
INDIANA	88	0	0	0
MICHIGAN	98	3	0	0
OHIO	171	1	0	0
WISCONSIN	78	0	0	0
WEST NORTH CENTRAL	199	5	0	1
IOWA	0	0	0	0
KANSAS	0	0	0	0
MINNESOTA	58	0	0	1
MISSOURI	66	1	0	0
NEBRASKA	75	4	0	0
NORTH DAKOTA	0	0	0	0
SOUTH DAKOTA	0	0	0	0

SOUTH	1,292	18	0	1
SOUTH ATLANTIC	756	4	0	1
DELAWARE	0	0	0	0
DISTRICT OF COLUMBIA	53	0	0	0
FLORIDA	213	1	0	1
GEORGIA	103	0	0	0
MARYLAND	159	1	0	0
NORTH CAROLINA	107	0	0	0
SOUTH CAROLINA	38	2	0	0
VIRGINIA	83	0	0	0
WEST VIRGINIA	0	0	0	0
EAST SOUTH CENTRAL	139	2	0	0
ALABAMA	32	1	0	0
KENTUCKY	41	1	0	0
MISSISSIPPI	15	0	0	0
TENNESSEE	51	0	0	0
WEST SOUTH CENTRAL	397	12	0	0
ARKANSAS	25	2	0	0
LOUISIANA	34	4	0	0
OKLAHOMA	37	1	0	0
TEXAS	301	5	0	0
WEST	1,013	18	0	1
MOUNTAIN	337	3	0	1
ARIZONA	106	1	0	0
COLORADO	113	2	0	1
IDAHO	0	0	0	0
MONTANA	0	0	0	0
NEVADA	48	0	0	0
NEW MEXICO	1	0	0	0
UTAH	69	0	0	0
WYOMING	0	0	0	0
PACIFIC	676	15	0	0
ALASKA	10	1	0	0
CALIFORNIA	462	12	0	0
HAWAII	15	1	0	0
OREGON	41	1	0	0
WASHINGTON	148	0	0	0
TERRITORIES	9	0	0	0
GUAM	0	0	0	0
PUERTO RICO	9	0	0	0
VIRGIN ISLANDS	0	0	0	0
TOTALS :	4,185	65	1	3

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT
TITLE 18, UNITED STATES CODE,
SECTION 1951**

January 1, 2016 - December 31, 2016

Armored Carrier Violations

Hobbs Act	36
TOTAL:	36

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 36 armored carrier violations was 63. In a number of cases the number and description of individuals involved is unknown due to nonobservance of the perpetrators by the victim(s) or the use of disguises. The following table shows a breakdown of the 63 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>	<u>Unknown</u>
Male	2	35	11	0	0	15
Female	0	0	0	0	0	0

Unknown Race/Sex: 0

Occurrences by Day of Week and Time of Day

Monday	-	7	6-9 a.m.	-	7
Tuesday	-	8	9-11 a.m.	-	6
Wednesday	-	2	11 a.m.-1 p.m.	-	7
Thursday	-	2	1-3 p.m.	-	6
Friday	-	7	3-6 p.m.	-	7
Saturday	-	9	6 p.m.-6 a.m.	-	3
Sunday	-	1	Not Determined	-	0
Not Determined	-	0			
Total:		36	Total:		36

Institution Community Characteristics

Facility Location

Commercial District	16
Shopping Center	15
Residential	4
Other Location	1
Total:	36

Community Type

Metropolitan	26
Suburban	7
Small City/Town	2
Rural	1
Total:	36

Modus Operandi Used

Firearm Used	22
Handgun ⁴	34
Other Firearm	7
Other Weapon Used ⁵	2
Weapon Threatened ⁶	10
Explosive Device Used or Threatened	0
Oral Demand	7
Vault or Safe Theft	0

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 20 of the 36 armored carrier violations that occurred during this time frame. These acts included 13 instances involving the discharge of firearms, seven instances involving assaults, and no hostages were taken when the violent acts were committed. These acts of violence resulted in 14 injuries and three deaths. (One or more acts of violence may occur during an incident.)

Injuries

Customer	1
Employee	1
Employee Family	0
Perpetrator	4
Law Officer	1
Guard	7
Other	0
Total:	14

Number of violations in which injuries occurred: 11

Deaths

Customer	0
Employee	0
Employee Family	0
Perpetrator	1
Law Officer	0
Guard	2
Other	0
Total:	3

Number of violations in which deaths occurred: 3

⁴ 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

⁵ 'Other Weapon Used' includes knives, other cutting instruments, clubs, etc.

⁶ 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed or displayed.

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery violations which occurred during 2016.

The BCS provides a nationwide view of bank robbery crimes based on statistics contributed by FBI field offices responding to bank robberies or otherwise gathered when provided to the FBI from local and state law enforcement.

Statistics recorded as of 5/17/2017, at FBI Headquarters.

NOTE: Not all bank robberies are reported to the FBI, and therefore BCS is not a complete statistical compilation of all bank robberies that occur in the United States.